

Woodstock Historic District Commission - Regular Meeting
Woodstock Town Hall
June 22, 2015 8:00 p.m.
Minutes

1. Call to Order at 8:02 by Gail White Usher: **Members present:** Chair Gail White Usher, Tim Monahan, Earl Manz, Harold Bishop. **Public:** Marilyn Pomeroy, Chris Sandford.
2. Appointment of Alternates: E. Manz appointed as regular member for this meeting.
3. Review of Minutes:
 - May 18, 2015 Special Meeting: Motion to approve as presented by E. Manz, seconded by H. Bishop – approved.
 - May 18, 2015 Regular Meeting: Motion to approve as presented by E. Manz, seconded by H. Bishop – approved.
4. Correspondence: National Trust renewal notice; David Stone and Jennifer Watson, 31 Child Hill Rd, Woodstock, letter; Town Hall custodian, reminder of proper use of emergency exit door.
5. Public Comment: None.
6. Project Consultations: Chris Sandford, Woodstock Academy for project to extend the main chimney for the Bowen Building to 10 feet above roof line. Current stack is 3 feet above roof line and is not sufficient to prevent exhaust from blowing into intake ductwork and into building in high wind conditions. Extension will duplicate existing stack, no location change. Stack is not visible from the road. WA has installed a pole that exceeds 10 feet to confirm this. Commission will check for WA need to file an application for a certificate of appropriateness.
7. Old Business
 - Building Inspector meeting: scheduled for July 8, 4:15 p.m. at Town Hall.
 - Design Guidelines grant: the Commission will investigate options.
 - Other: none.
8. New Business: None.
9. Adjournment on a motion by Harold Bishop with a second by Earl Manz; Unanimous at 8:35 pm

Respectfully submitted by

Gail White Usher

Gail White Usher, Acting Clerk

While these minutes may be published, the Commission does not approve them until the next meeting.

Our next regular meeting is on Monday, July 27 at 8 pm